

**CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA**

Date: _____

RESOLUTION NO. _____ (2019)

- WHEREAS, The Tribe has caused to be created the Kituwah Economic Development Board to manage its LLCs, including Kituwah, LLC;
- WHEREAS, The term of each Board member is staggered, ensuring that one member of the Board is comes up for consideration each year;
- WHEREAS, The Tribe believes it in its best interests that each reconsideration or new nomination to the Board should take place approximately 3 months prior to the expiration of an existing term to allow for orderly transition and consideration;
- WHEREAS, The term for Lance Morgan is due for consideration;
- WHEREAS, Lance brings valuable education and experience to the position in the form of a Harvard Law degree, an undergraduate economics degree, in excess of 24 years of experience as a CEO for a very successful non-gaming tribal corporation;
- WHEREAS, Mr. Morgan has been in regular attendance at Board meetings, has met with the Principal Chief's office and various Tribal Council members, and has otherwise demonstrated the traits the Tribe seeks in Board members of the KEDB;
- WHEREAS, the KEDB has unanimously recommended his re-nomination; and
- WHEREAS, the Principal Chief, having reviewed his previous term of service, along with the criteria in which he was initially appointed, has and does hereby re-nominate and appoints Lance Morgan to an additional term on the KEDB.

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians assembled, at which a quorum is present, does hereby agree and confirm the appointment of Lance Morgan to an additional term on the Kituwah Economic Development Board pursuant to Chapter 55B of the Cherokee Code.

BE IT FURTHER RESOLVED that all resolutions that are inconsistent with this resolution are rescinded, and that this resolution shall become effective when ratified by the Principal Chief.

Submitted by the Office of the Principal Chief